

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 18, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action **CANCELLED**
- 10:00 a.m. – 10:20 a.m. Commissioners Work Session
1. Purchase request from the Juvenile Department to buy a Maytag Commercial top-loading washing machine in the approximate amount of \$815.00.
 2. Request from Superior Court to increase the compensation of their Part-time Security Officer so that it equals minimum wage when calculated on an hourly basis.
- 10:30 a.m. – 11:20 a.m. D Nelson, Department of Community Development Update
- 11:30 a.m. – 12:00 p.m. Commissioners at Port of Quincy/PUD Commissioner discussion Shoreline Management and Crescent Bar (PUD Office)
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office)
- 1:30 p.m. – 1:50 p.m. Meeting to take Public Comment on the Moses Lake Gun Club Lease Renewal
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update **CANCELLED**

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 and 2 in the Work Session as listed above. The motion passed unanimously.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$443,354.30 as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until May 19, 2009.

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TUESDAY, MAY 19, 2009:

10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
11:00 a.m. – 11:50 a.m.	R Gonzales, Public Defense
12:00 p.m. – 1:00 p.m.	E Sperline, Superior Court Emails and Public Records Act
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	1. Impact & Mitigation Fee Agreement: Stratford Rd at intersection of Roads 5.6 & 5.9-NE (Doug Carlile, Parcel #'s 17-0136-000 and 19-0336-000)
1:30 p.m. – 1:50 p.m.	Open Record Public Hearing, Vacating ROW/Trinidad
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team (City Hall)
6:30 p.m. – 8:30 p.m.	C Swartz at Grant County Home Builders Association Meeting (Paradise Restaurant)

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 1 as listed above.

OPEN RECORD PUBLIC HEARING, VACATING ROW/TRINIDAD

The Commissioners held an Open Record Public Hearing in regards to certain county roads and rights-of-way in Trinidad. The Public Works Director read into the record the Engineers report regarding this project. The Director recommends approval of this project. The Board of County Commissioners of Grant County, Washington, has received a petition to vacate certain County road rights-of-way as shown in the Resurvey of and Addition to Trinidad Book 1, Page 61 of Plats, records of the Grant County Auditor and lying in Section 18, Township 20 North, Range 23 East W.M. Commissioner Stevens moved to close public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the vacation as presented, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-048-CC)**

CONSENT AGENDA

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

3 - Memorandums of Agreement between Grant County and the Teamsters Local Union No. 760 representing the Sheriff's Office Corrections Unit, the Sheriff's Office Support Staff, and the

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Prosecuting Attorney's Office Support Staff. These agreements extend the current Working Agreement for a one-year term for the period January 1, 2009 to December 31, 2009.

Special Occasion license applications for Quincy Valley Hospital Foundation, 908 10th Ave SW, Quincy, WA 98848; and for the Fraternal Order of Eagles Aux #2622, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

4 - Special Occasion license applications for the Columbia Basin Rodeo Association, 3953 Airway Dr NE, Moses Lake, WA 98837; from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

Contractor Intake Form from the State of Washington Department of Social and Health Services (Division of Developmental Disabilities) for Grant County Directions in Community Living to provide Community Residential Services.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$12,563.40 as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Chris Akerblade (Akerblade Long Plat) File #08-5084-02; and the Salvador Valenciano (Crook Estates Replat Lot 11) File #07-4851-01, Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until May 25, 2009.

WEDNESDAY, MAY 20, 2009:

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
12:00 p.m. – 3:00 p.m.	R Stevens at North Columbia Community Action Council Meeting (Moses Lake Golf and Country Club)
12:00 p.m. – 1:00 p.m.	C Swartz at Moses Lake Rotary Meeting (Moses Lake Golf Club)
6:30 p.m. – 8:30 p.m.	R Stevens at CBDL Trustee Meeting (WorkSource Office, Moses Lake)

MISCELLANEOUS ITEMS

The Commissioner approved and signed the January 5, 12, and 19, 2009 Minutes; and the Corrected March 10, 2008 Minutes.

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THURSDAY, MAY 21, 2009:

8:00 a.m. – 12:00 p.m. C Carter at CPR/FA Training (Multi-Purpose Rm)
9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

MISCELLANEOUS ITEMS

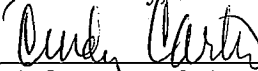
The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-88 in the total amount of \$196,406.07, as recorded on a listing and made available to the Board.

SATURDAY, MAY 23, 2009:

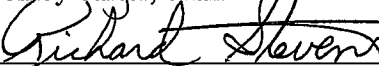
11:00 a.m. – 1:00 p.m. Coulee City Last Stand Rodeo and Parade
7:00 p.m. – 8:00 p.m. Moses Lake Spring Festival Moonlight Parade

Signed this 12th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

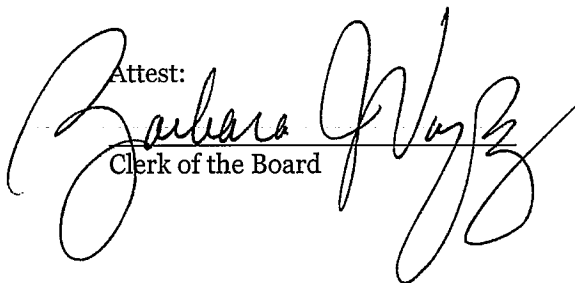


Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board